

## ARTICLES OF INCORPORATION

—OF THE—

### Cimarron Electric Light and Power Company.

#### TERRITORY OF NEW MEXICO

##### Office of the Secretary

##### CERTIFICATE OF COMPARISON

I, J. W. Raynolds, Secretary of the Territory of New Mexico, do hereby certify that there was filed for record in this office at nine o'clock a. m., on the 14th day of June, A. D., 1907,

#### ARTICLES OF INCORPORATION

##### OF

##### CIMARRON ELECTRIC LIGHT AND POWER COMPANY

(No. 5010);

and also that I have compared the following copy of the same, with the original thereof now on file, and declare it to be a correct transcript therefrom and of the whole thereof.

Given under my hand and the Great Seal of the Territory of New Mexico, at the City of Santa Fe, the Capital, on this 14th day of June, A. D., 1907.

J. W. RAYNOLDS,  
Secretary of New Mexico.

H. P. Flint, Assistant Secretary.

(Seal)

#### ARTICLES OF INCORPORATION

##### OF

##### CIMARRON ELECTRIC LIGHT AND POWER COMPANY

We, the undersigned, do hereby associate ourselves together into a corporation under and by virtue of the provisions of the Laws of the Territory of New Mexico, and do hereby certify and declare:

First

The name of the corporation is "CIMARRON ELECTRIC LIGHT AND POWER COMPANY."

Second

The location of its principal office in the Territory of New Mexico is at the town of Cimarron, in the County of Colfax, and the name of the agent therein and in charge thereof on whom process may be served is David B. Cole.

Third

The objects for which this corporation is formed, are:

To own and operate plants, works, lines, and systems of every description for the generation, supply, use, sale and distribution of electricity for light, power, heating, or any other legitimate purpose in the Territory of New Mexico or elsewhere.

To acquire and hold, or dispose of, contracts and franchises for the supply and sale of electricity and rights of way for poles, wires, cables and conduits for the distribution thereof.

To install electrical machinery and equipment of every description and generate electricity and store, use, sell or otherwise dispose of and deal in and distribute the same.

To do generally whatever maybe necessary or proper in conducting its business and unlimitedly to buy or otherwise acquire and hold, own, use, enjoy, deal in, sell, assign, lease, mortgage, transfer or otherwise dispose of electric light, power, and heating plants, works, lines, systems, machinery and equipment and real and personal property of every description within or without the Territory of New Mexico.

To borrow money and issue and dispose of its negotiable bonds and obligations, therefor and mortgage its property to secure the payment thereof. To acquire by purchase, subscription or otherwise and hold, own, pledge, transfer, sell, assign, mortgage or otherwise dispose of its bonds, securities or other evidence of indebtedness and shares of the capital stock of other corporations or associations and while the owner of such stock, to exercise all the rights, powers and privileges of ownership including the right to vote thereon.

Fourth  
The total amount of the authorized capital stock of the corporation shall be \$100,000.00 divided into 1,000 shares of the par value of \$100.00 each, of which 1,000 shares 510 will be common stock and 490 will be 8 per centum, non-cumulative preferred stock, and the amount of capital stock with which the corporation will commence business is \$2,000.00.

Fifth  
The names and postoffice addresses of the incorporators together with the number of shares subscribed for by each, the aggregate of such subscriptions being the amount of capital with which the corporation will commence business, are as follows:

Name P. O. Address No. Shares  
Charles Springer, Cimarron, N. M., 14  
George E. Remley, Cimarron, N. M., 1  
Frederic Whitney, Cimarron, N. M., 5

Sixth  
The period of time limited for the duration of the corporation is fifty years.

Seventh  
The number of directors of the corporation shall be three and the names

of those who will act in such capacity for the first year or until their successors shall have been duly appointed and qualified, are:

Charles Springer,  
Geo. E. Remley,  
Frederic Whitney.

Eighth  
The directors may hold meetings within or without the Territory of New Mexico at such times as they may deem necessary or proper and may make, amend, alter or repeal by-laws governing the affairs of the corporation but by-laws so made amended, altered or repealed may be amended, altered, repealed or restored by a two-thirds vote in interest of the stockholders at any regular meeting or any special meeting called for that purpose.

IN WITNESS WHEREOF we have hereunto set our hands and seals this 10th day of June, A. D., 1907.

(Seal) CHARLES SPRINGER,  
(Seal) FREDERIC WHITNEY,  
(Seal) GEORGE E. REMLEY.

Territory of New Mexico,  
County of Colfax, ss.

On this tenth day of June, A. D., 1907, before me personally appeared Charles Springer, Frederic Whitney, George E. Remley, to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and acknowledged that they executed the same as their free act and deed.

IN WITNESS WHEREOF I have hereunto set my hand and seal Notarial, the day and year last above written.

L. C. WHITE  
(Seal) Notary Public.  
My commission expires July 20, 1909.

Endorsed: No. 5010. Cor. Rec'd. Vol. 5, Page 478. Articles of Incorporation Cimarron Electric Light and Power Company.

Filed in office of Secretary of New Mexico, June 14, 1907, 9 a. m.

J. W. RAYNOLDS, Secretary  
Compared L to M.

Territory of New Mexico,  
County of Colfax, ss.

This instrument of writing was filed for record on the 22 day of June, A. D., 1907, at 8:30 o'clock a. m., and duly recorded in Book L of Miscellaneous, Page 490.

E. G. TWITTY,  
Clerk of the Probate Court and ex-officio County Recorder.

(Seal)

### CERTIFICATE OF Non-Liability of Stockholders of

#### Cimarron Electric Light and Power Company.

#### TERRITORY OF NEW MEXICO

##### Office of the Secretary

##### CERTIFICATE OF COMPARISON

I, J. W. Raynolds, Secretary of the Territory of New Mexico, do hereby certify that there was filed for record in this office at nine o'clock a. m., on the 14th day of June, A. D., 1907,

First

The name of the corporation is "CIMARRON ELECTRIC LIGHT AND POWER COMPANY."

Second

The location of its principal office in the Territory of New Mexico is at Cimarron, in the County of Colfax, and the name of the agent therein and in charge thereof on whom process may be served is David B. Cole.

Third  
The object for which the corporation is formed, are as follows:

To own and operate telephones and telephone lines, systems and exchanges of every description and acquire and hold or dispose of contracts, franchises and rights of way, for the erection, installation and operation of telephone lines, poles, wires, cables and systems and for the laying of conduits in the Territory of New Mexico, and elsewhere.

To install telephone instruments, switchboards, exchanges, apparatus and equipment and telephone lines and systems of every description and erect poles, hang cables and lay conduits for telephone wires and to do generally whatever may be necessary or proper in conducting its business and unlimitedly to buy or otherwise acquire and hold, own, use, enjoy, deal in, lease, sell, assign, transfer, mortgage or otherwise dispose of telephones, and telephone switchboards, exchanges, wires, cables, conduits, lines, systems, equipment, franchises and rights of way for the installation, operation and maintenance of telephone lines and systems, and real and personal property of every description within or without the Territory of New Mexico.

To borrow money and issue and dispose of its negotiable bonds and obligations, therefor and to acquire

Fourth

There shall be no liability of stockholders on account of any stock issued or to be issued by said corporation.

Second

The location of the principal office of said corporation in the Territory of New Mexico, is at the town of Cimarron in the County of Colfax, and the name of the agent therein and in charge thereof on whom process may be served, is David B. Cole.

IN WITNESS WHEREOF we have hereunto set our hands and seals this 10th day of June, A. D., 1907.

(Seal) CHARLES SPRINGER,  
(Seal) FREDERIC WHITNEY,  
(Seal) GEORGE E. REMLEY.

Territory of New Mexico,  
County of Colfax, ss.

On this tenth day of June, A. D., 1907, before me personally appeared Charles Springer Frederic Whitney, George E. Remley, to me known to be the persons described in and who executed the foregoing Certificate of Non-Liability, and acknowledged that they executed the same as their free act and deed.

IN WITNESS WHEREOF I have hereunto set my hand and seal Notarial, the day and year last above written.

L. C. WHITE,  
(Seal) Notary Public.  
My commission expires July 20, 1909.

Endorsed: No. 5011. Cor. Rec'd. Vol. 5, Page 478. Cert. of Stockholders Non-Liability Cimarron Electric Light and Power Company.

Filed in office of Secretary of New Mexico, June 14, 1907, 9 a. m.

J. W. RAYNOLDS, Secretary.  
Compared L to M.

Territory of New Mexico,  
County of Colfax, ss.

This instrument of writing was filed for record on the 22 day of June, A. D., 1907, at 8:30 o'clock a. m., and duly recorded in Book L of Miscellaneous, Page 492.

E. G. TWITTY,  
Clerk of the Probate Court and ex-officio County Recorder.

(Seal)

### ARTICLES OF INCORPORATION

#### —OF THE—

#### Cimarron Valley Telephone Company

#### TERRITORY OF NEW MEXICO

##### Office of the Secretary

##### CERTIFICATE OF COMPARISON

I, J. W. Raynolds, Secretary of the Territory of New Mexico, do hereby certify that there was filed for record in this office at nine o'clock a. m., on the 14th day of June, A. D., 1907,

First

The name of the corporation is "CIMARRON VALLEY TELEPHONE COMPANY."

Second

The location of its principal office in the Territory of New Mexico is at Cimarron, in the County of Colfax, and the name of the agent therein and in charge thereof on whom process may be served is David B. Cole.

Third  
The object for which the corporation is formed, are as follows:

To own and operate telephones and telephone lines, systems and exchanges of every description and acquire and hold or dispose of contracts, franchises and rights of way, for the erection, installation and operation of telephone lines, poles, wires, cables and systems and for the laying of conduits in the Territory of New Mexico, and elsewhere.

To install telephone instruments, switchboards, exchanges, apparatus and equipment and telephone lines and systems of every description and erect poles, hang cables and lay conduits for telephone wires and to do generally whatever may be necessary or proper in conducting its business and unlimitedly to buy or otherwise acquire and hold, own, use, enjoy, deal in, lease, sell, assign, transfer, mortgage or otherwise dispose of telephones, and telephone switchboards, exchanges, wires, cables, conduits, lines, systems, equipment, franchises and rights of way for the installation, operation and maintenance of telephone lines and systems, and real and personal property of every description within or without the Territory of New Mexico.

To borrow money and issue and dispose of its negotiable bonds and obligations, therefor and to acquire

Fourth

The total amount of the authorized capital stock of the corporation shall be \$100,000.00 divided into 1,000 shares of the par value of \$100.00 each, of which 1,000 shares 510 will be common stock and 490 will be 8 per centum, non-cumulative preferred stock, and the amount of capital stock with which the corporation will commence business is \$2,000.00.

Fifth

The names and postoffice addresses of the incorporators together with the number of shares subscribed for by each, the aggregate of such subscriptions being the amount of capital with which the corporation will commence business, are as follows:

Name P. O. Address No. Shares  
Charles Springer, Cimarron, N. M., 14  
George E. Remley, Cimarron, N. M., 1  
Frederic Whitney, Cimarron, N. M., 5

Sixth  
The period of time limited for the duration of the corporation is fifty years.

Seventh  
The number of directors of the corporation shall be three and the names

of those who will act in such capacity for the first year or until their successors shall have been duly appointed and qualified, are:

Charles Springer,  
Geo. E. Remley,  
Frederic Whitney.

Eighth  
The directors may hold meetings within or without the Territory of New Mexico at such times as they may deem necessary or proper and may make, amend, alter or repeal by-laws governing the affairs of the corporation but by-laws so made amended, altered or repealed may be amended, altered, repealed or restored by a two-thirds vote in interest of the stockholders at any regular meeting or any special meeting called for that purpose.

IN WITNESS WHEREOF I have hereunto set my hand and seal Notarial, the day and year last above written.

L. C. WHITE,  
(Seal) Notary Public.  
My commission expires July 20, 1909.

Endorsed: No. 5012. Cor. Rec'd. Vol. 5, Page 479. Articles of Incorporation Cimarron Valley Telephone Company.

Filed in office of Secretary of New Mexico, June 14, 1907, 9 a. m.

J. W. RAYNOLDS, Secretary.  
Compared L to M.

Territory of New Mexico,  
County of Colfax, ss.

This instrument of writing was filed for record on the 22 day of June, A. D., 1907, at 8:30 o'clock a. m., and duly recorded in Book L of Miscellaneous, page 486.

E. G. TWITTY,  
Clerk of the Probate Court and ex-officio County Recorder.

(Seal)

by purchase, subscription or otherwise and hold, own, pledge, transfer, sell, assign, mortgage or otherwise, dispose of its bonds, securities or other evidences of indebtedness and shares of the capital stock of other corporations or associations, and while the owner of such stock, to exercise all the rights of ownership including the right to vote thereon.

Fourth  
The total amount of the authorized capital stock of the corporation shall be \$100,000.00 divided into 1,000 shares of the par value of \$100.00 each, of which 1,000 shares 510 will be common stock and 490 will be 8 per centum, non-cumulative preferred stock and the amount of the capital stock with which the corporation will commence business is \$2,000.00.

Fifth

The names and postoffice addresses of the incorporators together with the number of shares subscribed for by each, the aggregate of such subscription being the amount of capital with which the corporation will commence business, are as follows:

Name P. O. Address No. Shares  
Charles Springer, Cimarron, N. M., 14  
George E. Remley, Cimarron, N. M., 1  
Frederic Whitney, Cimarron, N. M., 5

Sixth  
The period limited for the duration of the corporation is fifty years.

Seventh  
The number of the directors who will manage the affairs of the corporation is three.

Charles Springer,  
Geo. E. Remley,  
Frederic Whitney.

Eighth  
The directors may hold meetings within or without the Territory of New Mexico at such times as they may deem necessary or proper and may make, amend, alter or repeal by-laws governing the affairs of the corporation, but any by-laws so made, amended, altered or repealed may be amended, altered, repealed or restored by a two-thirds vote in interest of the stockholders at any regular meeting or special meeting called for that purpose.

IN WITNESS WHEREOF we have hereunto set our hands and seals this 10th day of June, A. D., 1907.

George E. Remley,  
Charles Springer,  
Frederic Whitney.

L. C. WHITE,  
(Seal) Notary Public.  
My commission expires July 20, 1909.

Endorsed: No. 5013. Cor. Rec'd. Vol. 5, Page 479. Cert. of Stockholders Non-Liability Cimarron Valley Telephone Company.

Filed in office of Secretary of New Mexico, June 14, 1907, 9 a. m.

J. W. RAYNOLDS, Secretary.  
Compared L to M.

Territory of New Mexico,  
County of Colfax, ss.

On this tenth day of June, A. D., 1907, before me personally appeared George E. Remley, Charles Springer, Frederic Whitney, to me personally known to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged that they executed the same as their free act and deed.

IN WITNESS WHEREOF I have hereunto set my hand and seal Notarial, the day and year last above written.

L. C. WHITE,  
(Seal) Notary Public.  
My commission expires July 20, 1909.

Endorsed: No. 5012. Cor. Rec'd. Vol. 5, Page 479. Articles of Incorporation Cimarron Valley Telephone Company.

Filed in office of Secretary of New Mexico, June 14, 1907, 9 a. m.

J. W. RAYNOLDS, Secretary.  
Compared L to M.

Territory of New Mexico,  
County of Colfax, ss.

This instrument of writing was filed for record on the 22 day of June, A. D., 1907, at 8:30 o'clock a. m., and duly recorded in Book L of Miscellaneous, page 486.

E. G. TWITTY,  
Clerk of the Probate Court and ex-officio County Recorder.

(Seal)

### CERTIFICATE OF Non-Liability of Stockholders of

#### Cimarron Valley Telephone Company

#### TERRITORY OF NEW MEXICO

##### Office of the Secretary

##### CERTIFICATE OF COMPARISON

I, J. W. Raynolds, Secretary of the Territory of New Mexico, do hereby certify that there was filed for record in this office at nine o'clock a. m., on the 14th day of June, A. D., 1907,

First

The name of the corporation is "CIMARRON VALLEY TELEPHONE COMPANY."

Second

The location of its principal office in the Territory of New Mexico is at Cimarron, in the County of Colfax, and the name of the agent therein and in charge thereof on whom process may be served is David B. Cole.

Third  
The object for which the corporation is formed, are as follows:

To own and operate telephones and telephone lines, systems and exchanges of every description and acquire and hold or dispose of contracts, franchises and rights of way, for the erection, installation and operation of telephone lines, poles, wires, cables and systems and for the laying of conduits in the Territory of New Mexico, and elsewhere.

To install telephone instruments, switchboards, exchanges, apparatus and equipment and telephone lines and systems of every description and erect poles, hang cables and lay conduits for telephone wires and to do generally whatever may be necessary or proper in conducting its business and unlimitedly to buy or otherwise acquire and hold, own, use, enjoy, deal in, lease, sell, assign, transfer, mortgage or otherwise dispose of telephones, and telephone switchboards, exchanges, wires, cables, conduits, lines, systems, equipment, franchises and rights of way for the installation, operation and maintenance of telephone lines and systems, and real and personal property of every description within or without the Territory of New Mexico.

To borrow money and issue and dispose of its negotiable bonds and obligations, therefor and to acquire

Fourth

The total amount of the authorized capital stock of the corporation shall be \$100,000.00 divided into 1,000 shares of the par value of \$100.00 each, of which 1,000 shares 510 will be common stock and 490 will be 8 per centum, non-cumulative preferred stock, and the amount of capital stock with which the corporation will commence business is \$2,000.00.

tal, on this 14th day of June, A. D., 1907.

J. W. RAYNOLDS,  
Secretary of New Mexico.  
H. P. Flint, Assistant Secretary.

(Seal)

### CERTIFICATE OF NON-LIABILITY OF STOCKHOLDERS OF

#### CIMARRON VALLEY TELEPHONE COMPANY.

We, the undersigned incorporators of Cimarron Valley Telephone Company, desiring to limit the liability of the stockholders of said corporation, do hereby certify and declare:

First

There shall be no liability of stockholders on account of any stock issued by said corporation.

Second

The location of the principal office of said corporation in the Territory of New Mexico is at Cimarron, in the County of Colfax, and the name of the agent therein and in charge thereof on whom process may be served is David B. Cole.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 10th day of June, A. D., 1907.

(Seal) GEORGE E. REMLEY,  
(Seal) CHARLES SPRINGER,  
(Seal) FREDERIC WHITNEY.

Territory of New Mexico,  
County of Colfax, ss.

On this tenth day of June, A. D., 1907, before me appeared George E. Remley, Charles Springer, Frederic Whitney, to me personally known to be the persons described in and who executed the foregoing Certificate of Non-Liability, and acknowledged that they executed the same as their free act and deed.

IN WITNESS WHEREOF I have hereunto set my hand and seal Notarial, the day and year last above written.

L. C. WHITE,  
(Seal) Notary Public.  
My commission expires July 20, 1909.

Endorsed: No. 5013. Cor. Rec'd. Vol. 5, Page 479. Cert. of Stockholders Non-Liability Cimarron Valley Telephone Company.

Filed in office of Secretary of New Mexico, June 14, 1907, 9 a. m.

J. W. RAYNOLDS, Secretary.  
Compared L to M.

Territory of New Mexico,  
County of Colfax, ss.

This instrument of writing was filed for record on the 22 day of June, A. D., 1907, at 8:30 o'clock a. m., and duly recorded in Book L of Miscellaneous, Page 488.

E. G. TWITTY,  
Clerk of the Probate Court and ex-officio County Recorder.

(Seal)

### ARTICLES OF INCORPORATION

#### —OF THE—

#### Cimarron Valley Land Company.

#### TERRITORY OF NEW MEXICO

##### Office of the Secretary

##### CERTIFICATE OF COMPARISON

I, J. W. Raynolds, Secretary of the Territory of New Mexico, do hereby certify that there was filed for record in this office at two o'clock p. m., on the 18th day of June, A. D., 1907,

First

The name of the corporation is "CIMARRON VALLEY LAND COMPANY."

Second

The location of its principal office in the Territory of New Mexico is at Cimarron, in the County of Colfax, and the name of the agent therein and in charge thereof on whom process may be served is David B. Cole.

Third  
The object for which the corporation is formed, are as follows:

To acquire, construct and operate power plants and other works for the production and sale of light, heat and power;

To acquire, construct and operate mills, factories, smelters, sampling works, reduction works and mechanical plants for any purpose and to acquire, construct and operate railways, tramways and roads in connection with any of such works or plants or any of its business but not as a common carrier for hire.

Fourth

The amount of the authorized capital stock of the corporation shall be One Million Dollars (\$1,000,000.00), divided into Ten Thousand shares of One Hundred Dollars each, and the amount of the capital stock with which it shall commence business shall be Two Thousand Dollars (\$2,000.00).

Fifth

The term of existence of the Company shall be fifty years.

Sixth  
The number of directors shall be three and the names of those who shall manage the business of the Company for the first year or until their successors are elected and qualified, are: Hilton M. Letts, Frederic Whitney, Charles Springer.

Seventh  
The principal place of business of

Arthur H. Officer, Raton, New Mexico, 1 share.

Total 20 shares.

The name of the corporation is Cimarron Valley Land Company.

Second